FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000097393 (8)

GENESIS ON-SITE INCORPORATED

Principal Place of Business Mailing Address 13620 LAKE MAGDALENE BLVD. 13620 LAKE MAGDALENE BLVD. **UNIT 412 UNIT 412** TAMPA FL 33618-2374 **TAMPA FL 33618** 3a. Date of Last Report 3. Date Incorporated or Qualified 11/25/1996 2a. Mailing Address 333 Falkenburg Rd. N. 2. Princess Parkenburg Rd. N. Applied For 26 21 Not Applicable Suite, Sulte B-207 Suite Suite B 207 \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Stampa, FL City & Terripa, FL \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 33619 33619 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No USA 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 MOLONY, DANIEL F ESQ. 501 EAST KENNEDY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1400** 83 **TAMPA FL 33602** 84 City **6**5 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13, DELETE Change 1.1 TITLE TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SMITH, CHRISTINE M 1.2 NAME NAME 13820 LAKE MAGDALENE BLVD. 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 21 TITLE Change Addition TITLE SMITH, MICHAEL D 2.2 NAME NAME 13620 LAKE MAGDALENE BLVD. STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZiP 2 4 CITY-ST-ZIP DELETE ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-S1-ZIP DELETE Addition 41 TITLE TATLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND WEED OF PHANT AND SHORE OF STRUCK M. SA

04/29/97 (55-9100

FILED

May 13 1997 8:00am

Secretary of State

R2E034 (9/96)